



16 August 2016

NZX/ASX Code: EBO

### **ANNUAL MEETING AND DIRECTOR NOMINATIONS**

EBOS Group Limited advises that its Annual Meeting will be held at the 'Great Hall' function room, Chateau On The Park, corner Deans Avenue & Kilmarnock Street, Christchurch on Wednesday, 19 October 2016, commencing at 2:00pm.

The period for nomination of persons as directors of EBOS opens today and closes at 5pm (NZ time) on 30 August 2016. Nominations may only be made by a security holder entitled to attend and vote at the Annual Meeting.

Nominations should be sent by email to [legal@ebosgroup.com](mailto:legal@ebosgroup.com) or by post to:

Janelle Cain  
General Counsel  
EBOS Group Limited  
Level 3  
484 St Kilda Road  
Melbourne Australia 3004